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Approved For Release 2003/11/05 : CIA-RDP80B01676R002200020013-4

12 February 1962

MEMORANDUM TO: The General Counsel

1. Re the Board discussed yesterday by the DCI:

RECOMMEND:

- (1) That it be of five members rather than three so as to give broader representation and to expedite since meetings can be held when there are three or more members present;
- (2) That no official of CIA, other than a non-voting Secretary be a member of the Board;
- (3) That Powers be represented by counsel of his own choosing if he so wishes;
- (4) That CIA furnish a technical staff to the Board, formed from DPD, CI, and the General Counsel's office, to prepare questions and to assist the Board in conducting the hearings;
- (5) That all sessions be held secretly so Powers is not exposed to cameramen, TV, etc. and security is maintained;
- (6) That the Board make two reports to the DCI, one classified, the other for publication;
- (7) That the membership of the Board, before its naming, be approved by the White House;
- (8) That all public announcements re the Board be made by the White House;
- (9) That at its first meeting a photo of the Board be taken and made available to the White House for public release;
- (10) That the following be considered as possible members:

President Hoover
President Truman
Governor Dewey
Governor Lehman
Judge Ferdinand I. Becora
Judge Samuel R. Rosenman
Judge Harold R. Medina
George Meany
Henry Luce
General Sarnoff
Norman Chandler
Gardner Cowles
Arthur Hays Sulzberger
Philip Graham
William Paley

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General Thomas Handy
General J. Lawton Collins
General Nathan Twining
General Matthew Ridgeway
Admiral Arleigh Burke
General Alfred Gruenther
Major General John R. Deane
Major General William Dean
John Hay Whitney
George A. Garrett
John J. McCloy
Ferdinand Eberstadt
Anna Rosenberg

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Stanley J. Grogan
Assistant to the Director

cc: DCI

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